

**Agenda**

Town of Montville Water Pollution Control Authority  
Monday, December 5, 2011  
Town Council Chambers – Town Hall – 7:00 p.m.

**1. Water and Sewer Commission**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. To consider and act on a motion to approve the regular meeting minutes of November 7, 2011.
- f. Communications pertaining specifically to matters which concern the Commission.
  1. A CD copy of the Montville Water Supply Development Corporation Proposed Reservoir;
  2. A copy of the Anaerobic Digestion of RWCB Wastewater and MWPCF Waste Activated Sludge report from Woodard & Curran.
- g. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- h. Executive Session
- i. Special Recognitions/Presentations
- j. Report from Commission Attorney on Matters Referred
- k. Report from Operations Division
- l. Report from Administration Division
- m. Report from the Mayor
- n. Report from special or sub-committees
- o. Report from Engineers
  1. Update regarding the Maple Avenue Booster Water Pump Station from a representative of GHD Corp.
  2. Update from a representative from URS Corp. regarding the Facilities Study.
- p. Old Business
- q. New Business

- r. Reports/referrals from Planning & Zoning
- s. Payment of bills
  - 1. To consider and act on a resolution to pay bills in the amount of \$1,188.00 (one thousand one hundred eighty eight dollars) per attached Schedule A.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$1,188.00 (one thousand one hundred eighty eight dollars) per attached Schedule A.

- 2. To consider and act on a resolution to adopt the Facilities Study as presented by URS Corporation.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to adopt the Facilities Study as presented by URS Corporation.

2. **Water Commission**

- a. Report from Sub-Committees
  - b. Report from Engineers
  - c. Old Business
  - d. New Business
  - e. Payment of Bills
3. Remarks from the Public – Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.
4. Executive Session
- a. To consider and act on a motion to enter into executive session for the purpose of discussions regarding the employment contract between the Town of Montville WPCA and Administrator Brian Lynch. Discussions held during executive session to include members of the WPCA, WPCA Attorney Ron Ochsner, Superintendent Michael Didato, Labor Attorney Eileen Duggan and Mayor Ron McDaniel.
5. Remarks from Commission Members
6. Adjournment

**Schedule A**

<b>Branse, Willis &amp; Knapp, LLC</b>	\$1,188.00
Total:	\$1,188.00